



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 25, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chair to sign amendment to Proposition A Dietary Services agreement with Morrison Healthcare Inc., for an estimated net cost of \$10,333,095, to add concession cafeteria services at LAC+USC Medical Center's General Hospital and Women's and Children's Hospital (1), effective April 1, 2008 through March 31, 2009; authorize the Director of Health Services to extend the term of the agreement on a month-to-month basis, under the same terms and conditions for a period of 12 additional months to and including March 31, 2010, at an estimated net cost of \$10,333,095; and to increase the maximum obligation by an additional annual amount up to \$309,993 or 3% of the annual budget, to make any adjustments that may need to be made related to the move to the Replacement Facility; also authorize the Director of Health Services to revise the agreement and any related exhibits, to allow for necessary changes to the scope of services which may be required as a result of moving to the Replacement Facility.

Supervisor Molina made the following statement:

"It is important that we promote a competitive bidding process for services provided at our County facilities. It is possible for the Director of Health Services to collect the necessary information from the new facility and complete the Request for Proposals (RFP) process within 18 months."

Kathy Ochoa, representing SEIU Local 721, and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

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After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Adopted the Chief Executive Officer's attached recommendation as amended to reduce the Director of Health Services' delegated authority to extend the contract from 12 months to 6 months up to September 31, 2009; and
2. Instructed the Chief Executive Officer to report back quarterly on the status of actual and anticipated issues associated with Dietary Services in the new facility, vendor performance, modifications to the current agreement and its impact in the development of a new Request for Proposals (RFP) and to report back at its June 24, 2008 meeting regarding consolidating the provision of dietary services in County hospitals into a single Request for Proposals to leverage economies of scale and pricing.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Health Services